

MINUTES OF VILLAGE POLICE COMMISSION MEETING

October 20, 2018

The meeting of the Police Commission of the Village of Slinger was called to order by Chairperson Robert Stuetgen at 300 Slinger Road, Slinger, WI at 7:40am on Saturday, October 20, 2018 in accordance with the Notice of Meeting delivered to the members on October 12, 2018.

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| 1. Roll Call & Notice of Meeting: | <u>Present</u> | <u>Absent</u> |
| a. Robert Stuetgen, Chairperson | X | |
| b. Robert Reynolds, Vice-Chairperson | X | |
| c. Rob Schmid | X | |
| d. Craig Wolf | X arrived 7:45am | |
| e. Ken Vlasak | | X excused |

Also present: Dean Schmidt, Chief of Police and Joseph Cashin, Lieutenant

2. Notice of Meeting

Chairperson Stuetgen informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all that requested the same and was posted in four public locations.

3. Approval of Minutes

Robert Reynolds made a motion, seconded by Rob Schmid to approve the minutes from August 9, 2018 Police Commission meeting as presented; motion carried.

4. New Business

None

5. Closed Session

Pursuant to Authorization Conferred by WI Statute 19.85(1) C to go into Closed Session to consider employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. (Interview of Police Officer candidates and creation of Police Officer eligibility list and approval/disapproval of Lieutenant Candidate).

Chairperson Robert Stuetgen announced the reasons for the closed session.

Robert Reynolds made a motion, seconded by Rob Schmid to go into closed session at 7:42am and to include Chief Schmidt and Lieutenant Cashin. A roll call vote was taken on this motion with the following results: Yea's: Stuetgen, Reynolds, Schmid; Nay's: None. The motion carried unanimously. Member Wolf arrived at 7:45am.

9:35am Lieutenant Cashin left closed session, prior to discussion on the Lieutenant promotion.

6. Return into Open Session & If necessary take action on Closed Session items

Rob Schmid made a motion, seconded by Craig Wolf to return into open session at 9:51am. A roll call vote was taken on this motion with the following results: Yea's: Stuettggen, Reynolds, Schmid, Wolf; Nay's: None. The motion was carried unanimously.

Interviews were completed for (3) three Police Officer Candidates. The Police Commission members approved three candidates to be considered for hire by the Slinger Police Department. The names of the agreed to candidates are Trevor Ramos, Jacob Comerford, and Logan Tlachac. The names were presented to Chief Dean Schmidt for his review. Craig Wolf made a motion, seconded by Robert Reynolds to approve Trevor Ramos, Jacob Comerford, and Logan Tlachac for the department eligibility list. A roll call vote was taken on the motion with the following results: Yea's: Stuettggen, Reynolds, Schmid, Wolf; Nay's: None. Motion carried.

Robert Reynolds made a motion, seconded by Rob Schmid to approve, per the recommendation of Chief Schmidt, the promotion of Officer Joshua Gullickson to Lieutenant. A roll call vote was taken on the motion with the following results: Yea's: Stuettggen, Reynolds, Schmid, Wolf; Nay's: None. Motion carried.

7. Adjourn Meeting

Craig Wolf made a motion, seconded by Robert Reynolds to adjourn at 9:57am; motion carried.